BOARD OF DIRECTORS LAKE COUNTY WATERSHED PROTECTION DISTRICT

RESOLUTION NO. <u>2005</u>-172

A RESOLUTION OF INTENT TO PREPARE A GROUNDWATER MANAGEMENT PLAN FOR LAKE COUNTY

| 1 | WHEREAS, State Water Code, part 2.75, Section 10750, et seq., establishes a procedure | | |
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| 2 | whereby groundwater management may be conducted by a local agency such as a flood control | | |
| 3 | district; and | | |
| 4 | WHEREAS, State Water Code, Uncodified Act 4145, "Lake County Watershed | | |
| 5 | Protection District Act," provides authority for groundwater management by Lake County | | |
| 6 | Watershed Protection District; and | | |
| 7 | WHEREAS, Section 24.5 of the Lake County Watershed Protection District Act | | |
| 8 | provides for the establishment of a zone commission of seven members to represent residents and | | |
| 9 | property owners of that zone; and | | |
| 10 | WHEREAS, on October 4, 2005, the Board of Directors of the Lake County | | |
| 11 | Watershed Protection District did hold a public hearing to ascertain whether or not to adopt a | | |
| 12 | resolution of intention to draft a groundwater management plan. | | |
| 13 | NOW THEREFORE, BE IT RESOLVED THAT: | | |
| 14 | 1. The Board of Directors of the Lake County Watershed Protection District intends to have | | |
| 15 | drafted a groundwater management plan for the purposes of implementing the plan and | | |
| 16 | establishing a groundwater management program in the County. | | |
| 17 | 2. The Clerk is directed to publish this resolution of intention as required by Water Code | | |
| 18 | Section 10753.3. | | |
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| 1 | THIS RESOLUTION was passed by the Board of Directors of the Lake County | | | |
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| 2 | Watershed Protection District at a regular meeting thereof held on October 4 | | | |
| 3 | 2005, by the following vote: | | | |
| | AYES: | Directors Smith, Lewis, Farrington, Brown and Robey | | |
| | NOES: | None | | |

None

Deputy

LAKE COUNTY WATERSHED PROTECTION DISTRICT

KELLY COX

Clerk of the Board

ABSENT OR NOT VOTING:

Chair, Board of Directors

APPROVED AS TO FORM: CAMERON L. REEVES County Counsel

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ATTEST: